

**TEXAS INDIGENT DEFENSE COMMISSION**  
**209 WEST 14TH STREET, ROOM 202 • PRICE DANIEL BUILDING • (512) 936-6994 • FAX (512) 463-5724**  
Austin, Texas 78701

**DATE: August 20, 2012 – 1:30 p.m.**  
**Court of Criminal Appeals Courtroom, 201 W. 14<sup>th</sup> St., Supreme Court Building, Austin, TX**

**AGENDA**

The Commission may discuss and/or take action on any of the following items:

- I. Commencement of Meeting - *Judge Sharon Keller*
- II. Attendance of Members.
- III. Approval of Minutes from June 21, 2012.
- IV. Opening Remarks and Chair's Report - *Judge Sharon Keller*
  1. Consider Gideon Recognition program for Texas counties.
  2. Report on Legislative Appropriations Request (LAR) Submission.
- V. Report from Director - *Mr. Jim Bethke*
  1. Report on upcoming strategic planning meeting.
  2. Report on recent local and national research-driven initiatives.
  3. Report on proposed indigent defense workshops in FY2013.
  4. Report on submission of Exoneration Report, Sec. 79.039, Government Code.
- VI. Policies and Standards
  1. Report on 2011 Indigent Defense Plan Submission and Review.
  2. Consider for adoption legislative workgroup recommendations.
  3. Consider republication for public comment the Continuing Legal Education rules in Texas Administrative Code Title 1, Part 8, Chapter 174, Subchapter A.
  4. Consider republication for public comment the Contract Defender Program Requirement rules in Texas Administrative Code Title 1, Part 8, Chapter 174, Subchapter B.
- VII. Grants and Reporting
  1. Consider for adoption Revised Grant Administration Rules in Texas Administrative Code Title 1, Part 8, Chapter 173.
  2. Report on Fair Defense Account - Fund 5073.
  3. Consider Extraordinary Disbursement Grant Requests.
  4. Consider amendments to discretionary grant award statements to certain counties.
  5. Consider amendments to FY2012 formula grant awards.
  6. Consider for adoption final FY2012 Budget.
  7. FY2013 Discretionary Grants.
    - a. Consider discretionary grant amendment to Dickens County to allow advanced payment option.
    - b. Consider discretionary grant amendments to Harris and Hidalgo Counties.
    - c. Reconsider El Paso and Tarrant County Applications.
  8. Consider for adoption FY2013 Budget.
- VIII. Program Evaluation, Policy and Fiscal Monitoring.
  1. Program Evaluation.
  2. Policy Monitoring.
  3. Fiscal Monitoring and Technical Assistance.
- IX. New Business/Next Meeting- Strategic Planning and FY2013 meetings.
- X. Public Comment.
- XI. Adjournment.